

TOWN OF FAIRFAX



SELECTBOARD MEETING February 19, 2018 7:00 PM

The drafted minutes presented below are unapproved subject to corrections and/or additions at the next Selectboard meeting. Those corrections and/or additions will be written to an amended version of the minutes, which will also be made available to the public.

Selectboard Members Present: Tom Fontaine, Chair; Steven Cormier, Vice-Chair; Randy DeVine, Duane Leach, and Stephen Bessette

Public Present: Robby Rodimier, Brad Docheff, Deb Woodward

Call to Order: Tom called the meeting to order at 7:00 pm.

Minutes: 2-5-18 Corm moved to accept the minutes as written, seconded by S. Bessette, all in favor.

2-13-18 Corm moved to accept the minutes as written, seconded by S. Bessette, all in favor.

Accounts Payable & Payroll Warrants: The Town warrants were reviewed by Randy, Utility warrants were reviewed by S. Cormier, all approved by Board.

Public Comment:

R. Rodimier spoke briefly about the presentations and announcements for Town Meeting.

Correspondence:

Access Permit Application off 134 Rood Mill Road, S. Cormier recused himself from this discussion. The permit was approved contingent on the Applicant/Property Owner must sign off the town will provide the culvert to be installed and the homeowner is responsible for maintenance and upkeep.

Road Name Application, S. Bessette moved to accept, Connor Hill Road, seconded by S. Cormier, all in favor.

Agenda:

(Gabe Handy was not able to attend the meeting) S. Cormier recused himself from this discussion.

DDH-GSH requested in writing that the water and sewer allocations be moved from property recently purchased at 12 Tuttle Street to the new senior housing addition on Old Academy. Also requested was a one year extension to

the project. After review from the Board and Utility Department, the Board agreed to allow the request of 15 bedroom water allocations, 5 sewer allocations and the one year extension, contingent on:

* A document be signed that Franklin South purchased the property at 12 Tuttle Street and DDH-GSH be allowed to move the allocation to Old Academy.

* The 15 bedroom water allocations will be based on the Engineer's Report for usage of senior living units and approved by the State. No "extra" gallons of allocation can be kept by DDH-GSH any remaining gallons will be surrendered to the Utility Department.

Duane moved to accept the request based on the contingency, seconded by S. Bessette, all in favor.

Other Business:

Closing Remarks: S. Cormier thanked Tom for his years of service to the town and board. Tom will be missed.

Adjournment:

At 7:40, S. Cormier made the motion to adjourn, seconded by S. Bessette, all in favor.

The minutes were respectfully submitted by Amy Sears, Admin. Asst. to the Selectboard

Steven Cormier
Fairfax Selectboard